

General information about company	
Scrip code	507490
NSE Symbol	RANASUG
MSEI Symbol	NA
ISIN	INE625B01014
Name of the entity	RANA SUGARS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson							Yes
Whether Chairperson is related to MD or CEO							No
Sr	Title (Mr / Mrs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Rana Inder Pratap Singh	AVNPS6106M	00075107	Executive Director	Not Applicable	MD
2	Mr	Rana Ranjit Singh	ADXPSS464N	00076770	Non-Executive - Non Independent Director	Chairperson related to Promoter	26-10-1958
3	Mr	Rana Veer Pratap Singh	BAFPS9170M	00076808	Executive Director	Not Applicable	29-04-1982
4	Mrs	Navpreet Kaur	ANMPK5801G	07144566	Non-Executive - Independent Director	Not Applicable	01-11-1971
5	Mr	Tara Chand Meenia	ABNPM7991G	09293108	Non-Executive - Independent Director	Not Applicable	03-03-1958
6	Mr	Basant Kumar Bajaj	AAAPB3907H	07291050	Non-Executive - Independent Director	Not Applicable	14-11-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors										
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA		31-10-2002	31-01-2021		251	1	0	2	0
2	NA		30-07-1991			386	1	0	0	0
3	NA		31-10-2002	29-09-2023		251	1	0	2	0
4	NA		09-11-2018	30-09-2019		58	1	1	1	0
5	NA		25-08-2021	30-09-2021	20-07-2023	22	0	0	0	0
6	NA		12-08-2022	30-09-2022		13	1	1	2	0

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07144566	Navpreet Kaur	Non-Executive - Independent Director	Member	25-08-2021	
2	07291050	Basant Kumar Bajaj	Non-Executive - Independent Director	Member	12-08-2022	
3	09293108	Tara Chand Meenia	Non-Executive - Independent Director	Chairperson	25-08-2021	20-07-2023

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07144566	Navpreet Kaur	Non-Executive - Independent Director	Member	25-08-2021	
2	07291050	Basant Kumar Bajaj	Non-Executive - Independent Director	Member	12-08-2022	
3	09293108	Tara Chand Meenia	Non-Executive - Independent Director	Chairperson	25-08-2021	20-07-2023

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00076808	Rana Veer Pratap Singh	Executive Director	Member	14-11-2014	
2	07291050	Basant Kumar Bajaj	Non-Executive - Independent Director	Member	12-08-2022	
3	09293108	Tara Chand Meenia	Non-Executive - Independent Director	Chairperson	25-08-2021	20-07-2023

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00075107	Rana Inder Pratap Singh	Executive Director	Member	30-05-2016	
2	00076808	Rana Veer Pratap Singh	Executive Director	Member	30-05-2016	
3	09293108	Tara Chand Meenia	Non-Executive - Independent Director	Chairperson	25-08-2021	20-07-2023

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00076770	Rana Ranjit Singh	Finance and investment committee	Non-Executive - Non Independent Director	Member	
2	00075107	Rana Inder Pratap Singh	Finance and investment committee	Executive Director	Member	
3	00076808	Rana Veer Pratap Singh	Finance and investment committee	Executive Director	Member	

Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the meeting	No. of Independent Directors attending the meeting*
1	27-04-2023				Yes	6	5
2	30-05-2023		32		Yes	6	3
3		11-08-2023	72		Yes	5	4

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-04-2023				Yes	3	3	3
2	Audit Committee	30-05-2023	32			Yes	3	3	3
3	Audit Committee	06-07-2023	36			Yes	3	3	2
4	Audit Committee	11-08-2023	35			Yes	2	2	3
5	Nomination and remuneration committee	27-04-2023				Yes	3	3	3
6	Nomination and remuneration committee	11-08-2023	105			Yes	2	2	0

Annexure I									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	28-04-2023		Finance and Investment Committee		Yes	3	3	0
8	Other Committee	09-06-2023	41	Finance and Investment Committee		Yes	3	3	0
9	Other Committee	15-06-2023	5	Finance and Investment Committee		Yes	3	3	0
10	Other Committee	04-08-2023	49	Finance and Investment Committee		Yes	3	3	0
11	Other Committee	18-08-2023	13	Finance and Investment Committee		Yes	3	3	0
12	Other Committee	22-09-2023	34	Finance and Investment Committee		Yes	3	3	0

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	No		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:		Textual Information(1)	

Annexure I		
Sr	Subject	MADHUR BAIN SINGH
1	Name of signatory	MADHUR BAIN SINGH
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	Mr. Tara Chand Meenia resigned from directorship on 20th July, 2023. Due to his resignation, the Constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was disturbed. However, the company appointed two independent directors Mr. Suresh Kumar Jain and Mr. Surjeet Kaushal w.e.f. 1st October, 2023 as per the provisions of the Companies Act, 2013 on the Board of Directors and Mr. Surjeet Kaushal was appointed as member in these Committees with effect from the same date. Thus, the Constitution was retained w.e.f. 1st October, 2023.
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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	As the Chairperson Mr. Tara Chand Meenia resigned from directorship , he ceased to be the Chairperson of the Committee. However, Mr. Basant Kumar Bajaj, another independent director of the company and member of the Committee, was authorised to be present in the Annual General Meeting on his behalf. (in his absence)
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As the Chairperson Mr. Tara Chand Meenia resigned from directorship , he ceased to be the Chairperson of the Committee. However, Mr. Basant Kumar Bajaj, another independent director of the company and member of the Committee, was authorised to be present in the Annual General Meeting on his behalf. (in his absence)
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	As the Chairperson Mr. Tara Chand Meenia resigned from directorship , he ceased to be the Chairperson of the Committee. However, Mr. Basant Kumar Bajaj, another independent director of the company and member of the Committee, was authorised to be present in the Annual General Meeting on his behalf. (in his absence)
5	Disclosure of the listed and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secular Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Reports disclosed in Annual Report	34(3) para C of Schedule V	Yes	

Annexure III

1	Name of signatory	MADHUR BAIN SINGH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	419338598
KMPs or any other entity controlled by them	0	123916

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Guarantee	0	99560000
KMPs or any other entity controlled by them	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) or any entity controlled by their relatives, key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Compliance Status	Company Remarks
	Yes	Textual Information(3)
Name	Gaurav Garg	
Designation	CFO	
Place	Chandigarh	
Date	20-10-2023	

Text Block

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Madhur Bain Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	20-10-2023